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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	FIRST RESOURCES LIMITED
Company Registration No.	200415931M
Announcement submitted on behalf of	FIRST RESOURCES LIMITED
Announcement is submitted with respect to *	FIRST RESOURCES LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2008 18:39:49
Announcement No.	00187

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * Annual General Meeting & Extraordinary General Meeting

Description

The Board of Directors of First Resources Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 29 April 2008, all resolutions relating to matters set out in the Notices of the AGM and EGM were duly passed.

Mr Lim Ming Seong, who is re-elected as a Director of the Company, will remain as Chairman of the Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ray Yoshuara, who is re-elected as a Director of the Company, will remain as a member of the Audit Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Teng Cheong Kwee, who is re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Hee Theng Fong, who is re-elected as a Director of the Company, will remain as a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms Ng Shin Ein, who is re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Tan San-Ju
 Company Secretary
 29 April 2008

Citigroup Global Markets Singapore Pte. Ltd. was the Sole Global Co-ordinator, Bookrunner, Issue Manager and Underwriter of the initial public offering of First Resources Limited.

Attachments: Total size = 0
 (2048K size limit recommended)

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